

October 02, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001, Maharashtra

Scrip Code: 539310

Sub: Proceeding of the 15th Annual General Meeting of the Company held on Saturday, September 30, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the 15th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. Date, Time and Venue of the Meeting:

The 15th Annual General Meeting of the Company was held on Saturday, September 30, 2023 at 03:30 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 04:00 pm.

2. Brief details of items deliberated at AGM and results thereof:

- Mr. Vimal Kumar Lahoti, Jt. Managing Director, chaired the proceedings of the AGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the remote e-voting commenced at 09:00 am on Wednesday, September 27, 2023 and ended at 05:00 pm on Friday, September 29, 2023.
- The following items forming part of the Notice convening the AGM were taken up for consideration:

Ordinary Business:

- Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
- Declaration of Dividend @ 3 % on Equity Share Capital (i.e. Rs. 0.15 per Equity Share of Rs. 5/- each) for the Financial Year ended March 31, 2023.

- Re-Appointment of Mrs. Ritu Lahoti (DIN: 00899332) as a director, retiring by rotation.
- Appointment of M/s J M M K & Co. Chartered Accountants, Mumbai (FRN: 120459W) as a Statutory Auditors of the Company.

The Chairman informed the members that Ms. Kavita Raju Joshi, Company Secretary in Practice was appointed as the Scrutinizer to scrutinize the remote e-voting facility in a fair and transparent manner.

The Chairman further informed the members that the result of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

3. Manner of Approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

You are requested to take the same on record.

Yours faithfully

For Thinkink Picturez Limited

**NAMRATA
KARWA**

Digitally signed by NAMRATA KARWA
DN: c=IN, postalCode=541304, o=RAJASTHAN, i=NAGALUR,
ou=Finance, email=9651
serialNumber=582446; 2.5.4.43=602269a228ba3155b411db4cf
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pseudoMym=96512022030100311064;
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email=NAMRATAKARWA@GMAIL.COM, cn=NAMRATA
KARWA
Date: 2023.10.02 21:12:26 +05'30'

Namrata Karwa
Company Secretary



THINKINKPICTUREZ

**Disclosure of voting results by listed entities in terms of
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Thinkink Picturez Limited
Date of the AGM	Saturday, September 30, 2023
Total Number of Shareholders on Cut off date i.e. (record date) September 21, 2023	2541
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended through Video Conferencing	
Promoter and Promoter Group	-
Public	25

AGENDA WISE DISCLOSURE

Mode of Voting: E-voting

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and the Auditors' thereon.

Resolution Required				Ordinary Resolution					
Whether Promoter/Promoter Group interested in the Agenda/Resolution?				No					
Sl.No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting		4112697	13.88	4112697	0	100.00	0.00
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		4112697	13.88	4112697	0	100.00	0.00
Grand Total				29628000	4112697	13.88	4112697	0	100.00

NAMRATA KARWA

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DN: cn=, email=karwa@thinkinkpicturez.com, o=THINKINKPICTUREZ LIMITED, ou=THINKINKPICTUREZ LIMITED, email=karwa@thinkinkpicturez.com, c=IN
serialNumber=158244615460208422843115184104618205879223643927
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c.1.3.1.2.1=10641158244615460208422843115184104618205879223643927
dnQualifier=NAMRATA KARWA@THINKINKPICTUREZ.COM, ou=THINKINKPICTUREZ LIMITED, email=karwa@thinkinkpicturez.com, c=IN



THINKINKPICTUREZ

Item No. 2: To declare a Dividend @3 % i.e. @ Rs. 0.15/-per Equity share of the Company for the Financial Year ended March 31, 2023.

Resolution Required				Ordinary Resolution					
Whether Promoter/Promoter Group interested in the Agenda/Resolution?				No					
Sl.No.	Category	Mode of Voting	No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting		4112697	13.88	4112697	0	100.00	0.00
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		4112697	13.88	4112697	0	100.00	0.00
Grand Total			29628000	4112697	13.88	4112697	0	100.00	0.00

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KARWA

Digitally signed by NAMRATA KARWA,
DN: cn=th, postalCode=400053, o=RAJASTHAN, l=NAGGAUR,
ou=Personal, title=9651,
serialNumber=+582346154602269hd238e35155841cb4ccfb2058
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cn=NAMRATA KARWA,
Date: 2023.10.02 21:05:30 +05'30'

8/71, Jankidevi Public School Road, Mhada S V P Nagar, Andheri (W) Mumbai-400053, Maharashtra.

Email: - Info@thinkinkpicturez.com, Website: - www.thinkinkpicturez.com

Phone: +918240408785, CIN: L22300MH2008PLC181234



THINKINKPICTUREZ

Resolution No. 3 – To consider appointment of a director in place of Mrs. Ritu Lahoti (DIN: 00899332) who retires by rotation and being eligible, offers herself for re- appointment.

Resolution Required Ordinary Resolution

Whether Promoter/Promoter Group interested in the Agenda/Resolution? No

Sl.No.	Category	Mode of Voting	No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting	29628000	4112697	13.88	4109497	0	99.92	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		4112697	13.88	4109497	0	99.92	0.00
Grand Total			29628000	4112697	13.88	4109497	0	99.92	0.00

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KARWA**

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KARWA
Date: 2023.10.02 21:04:58 +05'30'

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Email: - Info@thinkinkpicturez.com, Website: - www.thinkinkpicturez.com

Phone: +918240408785, CIN: L22300MH2008PLC181234



THINKINKPICTUREZ

Resolution No. 4 – Appointment of M/s J M M K & Co. Chartered Accountants (FRN: 120459W) as the Statutory Auditors of the Company.									
Resolution Required					Ordinary Resolution				
Whether Promoter/Promoter Group interested in the Agenda/Resolution?					No				
Sl.No.	Category	Mode of Voting	No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting		0	0.00	0	0	0.00	0.00
		E-Voting at the AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public - Others	Remote E-Voting		4112697	13.88	4109497	0	99.92	0.00
		E-Voting at the AGM	29628000	0	0.00	0	0	0.00	0.00
		Total		4112697	13.88	4109497	0	99.92	0.00
Grand Total			29628000	4112697	13.88	4109497	0	99.92	0.00

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a0297fb3d654, email= NAMRATAKARWA@25@GMAIL.COM,
cn=NAMRATA KARWA
Date: 2023.10.02 21:05:13 +05'30'

8/71, Jankidevi Public School Road, Mhada S V P Nagar, Andheri (W) Mumbai-400053, Maharashtra.

Email: - Info@thinkinkpicturez.com, Website: - www.thinkinkpicturez.com

Phone: +918240408785, CIN: L22300MH2008PLC181234

Kavita Raju Joshi

Practising Company Secretary

Address: A-2, 104 new Orchid Plaza, Near Rajeshree Cinema, Dahisar East, Mumbai 400068

Email ID: kavitarjoshi@gmail.com| Mobile No: 9833179293

Peer Review Certificate No: 2159/2022

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman,

15th Annual General Meeting (AGM) of Members of M/s Thinkink Picturez Limited (CIN: L22300MH2008PLC181234), held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir(s),

I, Kavita Raju Joshi, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Thinkink Picturez Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended (the "Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020; April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 along with other applicable circulars and Secretarial Standards on General Meetings in respect of the proposed resolutions contained in the Notice of the 15th Annual General Meeting of the Company held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") do hereby submit my report as follows:

- a) The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules, MCA Circulars/notifications and Listing Regulations relating to e-voting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to prepare a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and electronic voting at the AGM.
- b) As confirmed by the Company the Notice was sent through electronic mode to the Members whose email addresses were registered with the Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and SEBI Circular No SEB1/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and other applicable circulars. The Notice dated September 05, 2023 convening the 15th AGM of the Company along with the explanatory statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent through permitted mode on September

07, 2023, to the members of the Company whose email addresses were registered with the RTA/ Depositories.

- c) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members was dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.
- d) The Company provided remote e-voting facility offered by CDSL to its shareholders. At the AGM, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- e) The members holding shares either in physical or dematerialized form, as on the 'Cut Off' date i.e., September 21, 2023 were entitled to vote on the proposed resolutions.
- f) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-Voting commenced on Wednesday, September 27, 2023 at 09:00 am (IST) and ended on Friday, September 29, 2023 at 05:00 pm (IST).
- g) None of the members present exercised their vote during the AGM.
- h) After conclusion of voting at the 15th Annual General Meeting, the votes cast through remote e-Voting were unblocked in presence of Mr. Raju Joshi and Mr. Rohit Kothari, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- i) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions via remote e-Voting platform were derived and the report was generated from the e-Voting website of CDSL, <http://www.evotingindia.com> in respect of remote e-Voting.
- j) 43 members have cast their votes through remote e-Voting and all such votes are valid.

My report on the result of the remote e-Voting is annexed herewith as an **Annexure 1** to this report. The Company may declare the results accordingly.

Thanking You,

Yours faithfully,

KAVITA Digitally signed
by KAVITA RAJU
RAJU JOSHI
Date:
JOSHI 2023.10.02
19:38:43 +05'30'

Kavita Raju Joshi
Practicing Company Secretary
Membership No. 9074
CP No. 8893
UDIN: F009074E001155076

Encl: As stated above
Date: October 02, 2023
Place: Mumbai

ANNEXURE TO SCRUTINIZER REPORT OF THINKINK PICTUREZ LIMITED FOR THE AGM FOR THE YEAR 2023

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	% of total no of valid votes cast	
											Favour	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and the Auditors' thereon.	Ordinary	Ordinary	Evoting	43	4112697	4112697	0	4112697	0	100.00	0.00
				Evoting at AGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	Total				43	4112697	4112697	0	4112697	0	100.00	0.00
2	To declare a Dividend @3 % i.e. @ Rs. 0.15/-per Equity share of the Company for the Financial Year ended March 31, 2023.	Ordinary	Ordinary	Evoting	43	4112697	4112697	0	4112697	0	100.00	0.00
				Evoting at AGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	Total				43	4112697	4112697	0	4112697	0	100.00	0.00
3	To consider appointment of a director in place of Mrs. Ritu Lahoti (DIN: 00899332) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary	Evoting	43	4112697	4109497	0	4109497	0	100.00	0.00
				Evoting at AGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	Total				43	4112697	4109497	0	4109497	0	100.00	0.00
4	Appointment of M/s J M M K & Co. Chartered Accountants (FRN: 120459W) as the Statutory Auditors of the Company.	Ordinary	Ordinary	Evoting	43	4112697	4109497	0	4109497	0	100.00	0.00
				Evoting at AGM	0	0	0	0	0	0	0.00	0.00
				Postal Ballot	0	0	0	0	0	0	0.00	0.00
	Total				43	4112697	4109497	0	4109497	0	100.00	0.00

KAVITA
RAJU JOSHI

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KAVITA RAJU JOSHI
Date: 2023.10.02
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Kavita Raju Joshi
Practicing Company Secretary
Membership No: 9074
CP No: 8893
UDIN: F009074E001155076

Date: October 02, 2023
Place: Mumbai